

CITY COUNCIL MINUTES
February 17, 2009
SPECIAL SESSION

The Special Session of the Auburn City Council was held in the Council Chambers, City Hall, 1225 Lincoln Way, Auburn, California on Tuesday, February 17, 2009 at 6:00 p.m. with Mayor J. M. Holmes presiding and City Clerk Joseph G.R. Labrie recording the minutes.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL:

Council Members Present: Keith Nesbitt, Bill Kirby, Bridget Powers,
J. M. Holmes,

Council Members Absent: Kevin Hanley absent for roll call.
Attended Closed Session.

Staff Members Present: City Manager Robert Richardson,

PUBLIC COMMENT

Mayor Holmes asked that Council Member Kirby have his picture taken for the frame outside of the Council Chambers.

Mayor Holmes asked the City Clerk to exchange the flag in the Roseroom, with the eagle on it, with the Council Chamber flag.

By **MOTION** adjourn to a Closed Session under Government Code Section 54957:6 **MOTION: Nesbitt/Kirby/Approved by Voice**

- (1) **CONFERENCE WITH LABOR NEGOTIATORS**
Agency Designated Representatives: Robert Richardson
Employee Group: All Bargaining Units
- (2) **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
G.C. 54956.8
Property: Parcel Nos. 038-150-002,006,007 & 038-250-014
Agency
Negotiator: Robert Richardson, City Manager
Negotiating
Parties: City of Auburn, Costco, Inc.

Under Negotiation: Price and Terms of Payment

REPORT OUT OF CLOSED SESSION

No reportable action.

ADJOURNMENT

Mayor Holmes, without objection, adjourned the meeting.

J. M. Holmes, Mayor

Joseph G. R. Labrie, City Clerk